

**Ramky Infrastructure Limited**

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CIN: L74210TG1994PLC017356

Hyderabad,
16.09.2026

To,

The General Manager Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 533262	The Vice President Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051 Stock Symbol: RAMKY
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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 16th September 2026

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their meeting held on Wednesday, 16th September 2026, inter alia, approved the following:

1. Appointment of Ms. Pooja Kachalia (Membership No. F9862) as Company Secretary and Compliance Officer of the Company.

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e. 16th September 2026, approved the appointment of Ms. Pooja Kachalia (Membership No. F9862) as the Company Secretary of the Company designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 16th September 2026.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure - A**.

Meeting commenced at 16:29 PM and concluded at 19:10 PM

Thanking you

For RAMKY INFRASTRUCTURE LIMITED

RAYAPUDI SRAVANTH
CHIEF FINANCIAL OFFICER

Encl: As above



Annexure-A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circulars issued from time to time in this regard

Sr.No	Particulars	Description
1.	Name of the Company Secretary & compliance Officer	Ms. Pooja Kachalia
2.	Reason for Change viz appointment, re-appointment, Resignation, removal, death or otherwise.	Appointment of Ms. Pooja Kachalia (M. No. F9862) as Company Secretary & Compliance of Officer the Company
3.	Date of Appointment/reappointment / cessation (as applicable)	16 th September 2026
4.	Brief Profile (In case of Appointment)	Ms. Pooja Kachalia (M. No. F9862) is a Fellow Member of the Institute of Company Secretaries of India (ICSI), Legal Professional and IBBI Professional with over two decades of experience in Corporate Governance, Legal and Regulatory Compliance, Corporate Restructuring, Transactions, Fundraising, Financing and Legal Risk Management. Prior to joining the Company, she served as Group Company Secretary & General Counsel at Varsity Education Management Private Limited (Sri Chaitanya Educational Group) and earlier, she was associated with GreenPark Hotels & Resorts, where she handled corporate, legal, regulatory and governance matters across a diverse portfolio of entities. Her experience includes Companies Act, SEBI, FEMA, FDI, RBI, MCA, ROC and NCLT matters, mergers and acquisitions, investments, financing, IPO-related work, restructuring, contracts, due diligence, risk management and Board processes. She is also actively involved in CSR, POSH and POCSO compliance and training initiatives.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

